

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47207

FILED
Apr 30, 2005
Secretary of State

Entity Name: MOUNTAIN-MARK TRADING LIMITED, INC.

Current Principal Place of Business:

474 WATERS DRIVE.
FT. PIERCE, FL 34946

New Principal Place of Business:

1350 SW 36TH AVENUE.
FT. LAUDERDALE, FL 33312

Current Mailing Address:

474 WATERS DRIVE.
FT. PIERCE, FL 34946

New Mailing Address:

1350 SW 36TH AVENUE
FT. LAUDERDALE, FL 33312

FEI Number: 65-0189823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, CHARLES A.
474 WATERS DRIVE
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

MARK, CHARLES A.
1350 SW 36TH AVENUE
FT. LAUDERDALE, FL 34946 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARK, CHARLES A.,
Address: 474 WATERS DRIVE
City-St-Zip: FT. PIERCE, FL 34946

Title: VS () Delete
Name: MARK, PATRICIA C.
Address: 474 WATERS DRIVE
City-St-Zip: FT. LAUDERDALE, FL 34946

Title: DVT () Delete
Name: JOHNSON, G. FRITZ,
Address: 917 S.W. OAK STREET #333
City-St-Zip: PORTLAND, OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARK, CHARLES A.,
Address: 1350 SW 36TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VS (X) Change () Addition
Name: MARK, PATRICIA C.
Address: 1350 SW 36TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA C MARK

VS

04/30/2005

Electronic Signature of Signing Officer or Director

Date